

A G E N D A
CHESTNUTHILL TOWNSHIP SUPERVISORS
Meeting of Tuesday, February 1, 2005

1. Opening and Record of Attendance.
2. Pledge of Allegiance to the Flag.
3. Executive Session. – Was held on January 18 for a litigation issue.
4. Unit Care Agreement – None.
5. Public Comment – For any non-agenda items.
6. Approval of the Minutes – of the January 18 Supervisors meeting.
7. Correspondence.
8. Roadmaster.
 - a. Authorization to trade 977 track loader.
9. Planning Director.
 - a. Grant agreement with Commissioners re: master site plan
 - b. Resolution for revision to CHT Official Zoning Map
 - c. Approval for Dave and Chuck to negotiate easement/purchase price on the Gethen property.
 - d. Approval for Dave and Chuck to negotiate contract from Metro Development as it pertains to the Article 4 map.
10. Old Business.
 - a. EIT Ordinance to destroy old records.
 - b. Resolution to appoint an auditor/CPA to audit 2004 books.
11. New Business.
 - a. SEO waiver of 200 sq ft requirement for Pocono Community Bank.
 - b. Sponsor WE Senior Center exercise class \$60.00/per month.
12. Approval to pay the bills.
13. Plans – Planning Director.
 - a. Western Pocono Community Library.
14. Adjournment.